

**MINUTES
WAYNE COUNTY ETHICS BOARD**

Monday, April 8, 2013 – 3:00 P. M.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

- A. Roll Call 3:10 P.M.
- William J. Giovan (C) - Excused
William O'Neil (VC) - Present
Sidney Bogan - Present
Anthony S. Guerriero - Present
Daniel Martin - Present
William C. Schaefer - Present
Stella Szczesny - Present
- B. Guerriero/Szczesny **Approved.** The minutes from the March 7, 2013 meeting. Motion Carried.
- C. Guerriero/Szczesny **Approved.** Review and approval of proposed website. Motion Carried.
- John Pfeiffer, Director of Policy Research and Analysis presented the Wayne County Ethics website.
- D. Guerriero/Schaefer **Approved.** Review and approval of Lobbyist Registration Form. Motion Carried.
- E. Schaefer/Szczesny **Pass For The Day.** Discussion regarding the proposed amendments to the Ethics Ordinance.
- F. Such other matters as may be properly submitted before the Committee.
- Discussion regarding a letter that was improperly submitted to the Wayne County Ethics Board and subsequently forwarded to the Wayne County Inspector General.
- G. Public Comments.
- H. Schaefer/Szczesny Adjournment: 3:42 P.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant

Wayne County Ethics Board

William J. Giovan, Chair
William O'Neil, Vice-Chair
Sidney Bogan
Anthony S. Guerriero
Daniel Martin
William C. Schaefer
Stella Szczesny



The Guardian Building
500 Griswold, Suite 861
Detroit, MI 48226
Phone: 313-224-0909
Fax: 313-224-7484
wcethics@co.wayne.mi.us

April 5, 2013

NOTICE OF MEETING OF THE WAYNE COUNTY ETHICS BOARD

Monday, April 8, 2013 – 3:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

The Wayne County Ethics Board has scheduled the meeting of the Board on Monday, **April 8, 2013 at 3:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the March 11, 2013 meeting.
- C. Review and approval of proposed websites.
- D. Review and approval of Lobbyist registration form.
- E. Discussion regarding the proposed amendments to the Ethics Ordinance.
- F. Such other matters as may be properly submitted before the Board.
- G. Public Comments.
- H. Adjournment.

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

